



TML: CS: 2017-18:

12th September, 2017

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Rotunda Building, 1st Floor,
Mumbai Samachar Marg,
Mumbai- 400 001.

The Vice President
Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra – Kurla
Complex,
Bandra – East,
Mumbai- 400 051.

Dear Sir/Madam,

Sub: **Public Notice for 47th Annual General Meeting, Remote E-Voting and Book Closure.**

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed copies of advertisement published in newspaper(s) viz. the "Western Times" (English) and "Western Times" (Gujarati) newspaper dated 6th September, 2017 for Notice of 47th Annual General Meeting, Remote E-Voting and Book Closure.

Kindly take the same on record and acknowledge receipt.

Thanking you,
Yours faithfully,
For **Themis Medicare Limited**,



Sangameshwar Iyer
Company Secretary & Compliance Officer

Encl: a/a

Themis Medicare Limited

Corporate Office : 11/12, Udyog Nagar, S. V. Road, Goregaon (West), Mumbai - 400 104 India
Tel. : 91-22-6760 7080 • **Fax** : 91-22-6760 7070 / 2874 6621
Regd. Office : Plot No. 69-A, G.I.D.C. Industrial Estate, Vapi - 396 195, Gujarat
CIN No.: L24110GJ1969PLC001590 • **Tel / Fax No.:** **Regd. Off.** : 0260 2431447 / 2430219
• **E-mail** : themis@themismedicare.com • **Website** : www.themismedicare.com

VIVANZA BIOSCIENCES LIMITED
CIN- L24110GJ1982PLC005057
Regd. Office: 702, 'A' Wing, Ashoka Chambers, Rasala Marg, Ellisbridge, Ahmedabad-380006.
Phone No. : 079-65410862,
E-mail ID: info@vivanzabiosciences.com,
Website: www.vivanzabiosciences.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES
NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 28th September, 2017 at 2:00 PM at registered office of the Company. The Notice of AGM along with the Annual Report, inter alia, including the remote e-voting instructions, Attendance Slip and proxy form has been e-mailed to the members whose e-mail addresses have been registered with the Company or with Depository Participants and sent by permitted mode to all other members at their registered addresses.

Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from 25th September, 2017 to 27th September, 2017 (Both days inclusive).

REMOTE E-VOTING:
In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting is 22nd September, 2017.
- Period of e-voting: E-voting starts from 9:00 AM on 25th September, 2017 and ends at 5:00 PM on 27th September, 2017. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
- Notice of AGM is available on website of the Company (www.vivanzabiosciences.com) as well as website of CDSL (www.cdslindia.com)
- Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 22nd September, 2017, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
- Members may participate in the General Meeting even after casting their vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The facility for voting through Poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and vote cast through poll paper shall be treated as invalid.
- In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at www.evotingindia.com or write on email to helpdesk.evoting@cdsl.com
- Members are requested to submit duly filled in Attendance Slip along with proof of identification.

For, Vivanza Biosciences Limited
By Order of Board
Place: Ahmedabad SD/- Harshul Shah - Director
Date: 05.09.2017 DIN: 01955747

LESHA INDUSTRIES LIMITED
CIN- L27100GJ1992PLC018607
Regd. Office: 7th Floor, Ashoka Chambers, Mithakali Six Roads, Ahmedabad-380006. Phone No. : 079-26463227.
E-mail ID: info@lesha.in Website: www.lesha.in

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES
NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Thursday, 28th September, 2017 at 11:00 AM at registered office of the Company. The Notice of AGM along with the Annual Report, inter alia, including the remote e-voting instructions, Attendance Slip and proxy form has been e-mailed to the members whose e-mail addresses have been registered with the Company or with Depository Participants and sent by permitted mode to all other members at their registered addresses.

Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from 25th September, 2017 to 27th September, 2017 (Both days inclusive).

REMOTE E-VOTING:
In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting is 22nd September, 2017.
- Period of e-voting: E-voting starts from 9:00 AM on 25th September, 2017 and ends at 5:00 PM on 27th September, 2017. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
- Notice of AGM is available on website of the Company (www.lesha.in) as well as website of CDSL (www.cdslindia.com)
- Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 22nd September, 2017, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
- Members may participate in the General Meeting even after casting their vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The facility for voting through Poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and vote cast through poll paper shall be treated as invalid.
- In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at www.evotingindia.com or write on email to helpdesk.evoting@cdsl.com
- Members are requested to submit duly filled in Attendance Slip along with proof of identification.

For, Lesha Industries Limited
By Order of Board
Place: Ahmedabad SD/- Shalin Shah - Director
Date: 05.09.2017 DIN: 00297447

GUJARAT NATURAL RESOURCES LIMITED
CIN- L27100GJ1991PLC016158
Regd. Office: 8, Sigma Corporate, Nr. Mann Party Plot, S. G. High Way, Bodakdev Ahmedabad-380054.
Phone No. : 079-40029806, E-mail ID: info@gnrl.in,
Website: www.gnrl.in

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES
NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 29th September, 2017 at 12:00 noon at registered office of the Company. The Notice of AGM along with the Annual Report, inter alia, including the remote e-voting instructions, Attendance Slip and proxy form has been e-mailed to the members whose e-mail addresses have been registered with the Company or with Depository Participants and sent by permitted mode to all other members at their registered addresses.

Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from 23rd September, 2017 to 29th September, 2017 (Both days inclusive).

REMOTE E-VOTING:
In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting is 22nd September, 2017.
- Period of e-voting: E-voting starts from 9:00 AM on 26th September, 2017 and ends at 5:00 PM on 28th September, 2017. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
- Notice of AGM is available on website of the Company (www.gnrl.in) as well as website of CDSL (www.cdslindia.com)
- Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 22nd September, 2017, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
- Members may participate in the General Meeting even after casting their vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The facility for voting through Poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and vote cast through poll paper shall be treated as invalid.
- In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at www.evotingindia.com or write on email to helpdesk.evoting@cdsl.com
- Members are requested to submit duly filled in Attendance Slip along with proof of identification.

For, Gujarat Natural Resources Limited
By Order of Board
Place: Ahmedabad SD/- Shalin Shah - Managing Director
Date: 05.09.2017 DIN: 00297447

INDIA INFRASPACE LIMITED
CIN- L45201GJ1995PLC024895
Regd. Office: 701, Sarap Building, Opp. Navjeevan Press, Ashram Road, Ahmedabad-380014.
Phone No. : 07965450463,
E-mail ID: info@indiainfraspace.com,
Website: www.indiainfraspace.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE DATES
NOTICE is hereby given that the Annual General Meeting (AGM) of the members of the Company will be held on Friday, 29th September, 2017 at 3:00 PM at registered office of the Company. The Notice of AGM along with the Annual Report, inter alia, including the remote e-voting instructions, Attendance Slip and proxy form has been e-mailed to the members whose e-mail addresses have been registered with the Company or with Depository Participants and sent by permitted mode to all other members at their registered addresses.

Pursuant to Provision of Section 91 of the Companies Act, 2013 and as per provisions of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and Share Transfer books of the company shall remain closed from 25th September, 2017 to 29th September, 2017 (Both days inclusive).

REMOTE E-VOTING:
In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means on all the businesses set forth in the Notice of the AGM through the remote e-Voting Services provided by CDSL. The detailed instructions for remote e-voting facility are contained in the Notice of the AGM which has been sent to the Members.

The details pursuant to the provisions of Companies Act, 2013 and Rules are given hereunder:

- Cut-off date for the purpose of remote e-voting is 22nd September, 2017.
- Period of e-voting: E-voting starts from 9:00 AM on 26th September, 2017 and ends at 5:00 PM on 28th September, 2017. Please note that remote e-voting will not be allowed beyond the above mentioned time and date.
- Notice of AGM is available on website of the Company (www.indiainfraspace.com) as well as website of CDSL (www.cdslindia.com)
- Persons who have acquired shares and become member of the Company after dispatch of Notice of the AGM and holding shares as on the cut-off date i.e. 22nd September, 2017, may cast their votes by following the instructions and process of remote e-voting as provided in the Notice of AGM.
- A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-voting as well as voting in the AGM. However, if the person is already registered with CDSL for remote e-voting, then the existing User ID and Password can be used for casting votes.
- Members may participate in the General Meeting even after casting their vote through remote e-voting but shall not be allowed to vote again in the meeting.
- The facility for voting through Poll paper shall also be made available at the AGM and Members who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and vote cast through poll paper shall be treated as invalid.
- In case of any query relating to e-voting, members/beneficial owners may refer the frequently asked questions and e-voting user manual available at www.evotingindia.com or write on email to helpdesk.evoting@cdsl.com
- Members are requested to submit duly filled in Attendance Slip along with proof of identification.

For, India Infraspace Limited
By Order of Board
Place: Ahmedabad SD/- Pradip B. Shah - Managing Director
Date: 05.09.2017 DIN: 01398037

CHANGE OF NAME
I have changed my old name from BRAHMBHATT ANANDKUMAR BHARATBHAI to New Name BAROT ANANDKUMAR BHARATBHAI
Address: 152/1198, Gujarat Housing Board, Khokhra, Ahmedabad-380008

CHANGE OF NAME
I have changed my old name from BRAHMBHATT DEVENDRAKUMAR BHARATKUMAR to New Name BAROT DEVENDRAKUMAR BHARATKUMAR
Address: 152/1198, Gujarat Housing Board, Khokhra, Ahmedabad-380008

GUJARAT THEMIS BIOSYN LIMITED
CIN: L24230GJ1981PLC004878
69/C, GIDC Industrial Estate, Vapi - 396 195, Dist. Valsad, Gujarat
Tel: +91 260 2430027 Fax: +91 260 2400639
E-mail: admin@gtbl.co.in / gtblmumbai@gtbl.in Website: www.gtbl.in

Extract of Unaudited Financial Results for the Quarter ended June 30, 2017 (Rs in Lakhs)

Particulars	Quarter Ended 30-Jun-17 (Unaudited)	Quarter Ended 30-Jun-16 (Unaudited)
Total Income from Operations	948.04	836.35
Net Profit / (Loss) for the period (before tax and Exceptional items)	114.82	145.36
Net Profit / (Loss) for the period before tax (after Exceptional items)	114.82	145.36
Net Profit / (Loss) for the period after tax (after Exceptional items)	91.41	130.22
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	91.41	130.22
Paid-up equity share capital (Face Value Rs.5/- per share each)	726.40	726.40
Earnings Per Share (of Rs.5/- each) (Not Annualised)		
(a) Basic	0.63	0.90
(b) Diluted	0.63	0.90

Note:
1 The above is an extract of the detailed format of Quarterly unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly unaudited Financial Results are available on the Stock Exchange website viz. www.bseindia.com and on the Company's website www.gtbl.in.
2 This Statement has been prepared in accordance with hte Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies, to the extent applicable. Beginning April 1, 2017, the Company has, for the first time, adopted Ind AS with a transition date of April 1, 2016.

By order of the Board
For GUJARAT THEMIS BIOSYN LTD.
SD/-
Place : Mumbai Dr.DINESH S. PATEL
Date : September 4, 2017 Chairman (DIN:00033273)

THEMIS MEDICARE LIMITED
CIN: L24110GJ1969PLC001590
Regd. Office: Plot no. 69-A, GIDC Industrial Estate, Vapi-396 195, Dist. Valsad, Gujarat Phone No: 91-22-67607080 Fax: 91-22-67607019
Website http://www.themismedicare.com
E-mail: themis@themismedicare.com

NOTICE
NOTICE is hereby given that the 47th Annual General Meeting (AGM) of Themis Medicare Limited (the Company) will be held on Wednesday, 27th September, 2017 at 10.30 AM at the Registered Office of the Company situated at Plot no. 69-A, GIDC Industrial Estate, Vapi-396 195, Dist. Valsad, Gujarat, to transact the business listed in the notice dated 21st August, 2017 which had been sent through email to the members who have registered their email-ID with the Company/Depository Participant(s) DP and in physical form for other members to their respective registered address. The notice of the ensuing AGM along with explanatory statement and annual report is also available on the Company's website viz http://www.themismedicare.com.

The Company has also offered e-voting facility in accordance with the Companies (Management and Administration) Rules, 2014. The Company has engaged Central Depository Services (India) Limited (CDSL) an agency authorized by the Ministry of Corporate Affairs (MCA), for this purpose. For further details in connection with e-voting, members may also visit the website www.evotingindia.com. The Board of Directors of the Company have appointed Mr. Shirish Shetye of M/s. Shirish Shetye & Co., Practicing Company Secretaries, Andheri (East), Mumbai as scrutineer to scrutinize the e-voting / poll process in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through E-voting on the AGM Notice. Website addresses of the Company and of the agency where Notice of the meeting is displayed: www.themismedicare.com and www.evotingindia.com. The business may be transacted through voting by electronic means.

Members are also requested to note the following:

1. Date of completion of dispatch of Notice	1st September, 2017
2. Date and time of Commencement of remote e-voting	23rd September, 2017 (9:00 am)
3. Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time	26th September, 2017 (5:00 pm)
4. Cut-off date of determining the members eligible for e-voting	20th September, 2017

Remote e-voting shall not be allowed beyond 26th September, 2017, 5:00 PM

In case a person becomes the member of the Company after the dispatch of AGM notice but on or before the cutoff date i.e. 20th September, 2017 may write to the Company's Registrar and Share Transfer Agent, M/s Link Intime India Private Limited., through E-mail mt.helpdesk@linkintime.co.in for obtaining the credentials for remote e-voting. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.

Members who have not cast their votes through remote e-voting can exercise their votes either through electronic voting system or polling paper which shall be made available at the meeting. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting. Member may participate in the AGM even after exercising his rights to vote through e-voting but shall not be entitled to vote again at the AGM.

For any grievance / queries relating to voting by electronic means, shareholders are requested to contact Mr. Sangameshwar Iyer, Phone: 91-22-67607080 Email: sangameshwar.iyer@themismedicare.com, address: 11/12, Udyog Nagar, S. V. Road, Goregaon West, Mumbai - 400104. The result of voting will be announced by the Company in its website www.themismedicare.com and also will be informed to the Stock exchanges.

Pursuant to provisions of section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Rules, 2014 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the company will remain closed from Thursday, 21st September, 2017 to Wednesday, 27th September, 2017 (both days inclusive). A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER.

By order of Board
For Themis Medicare Limited
SD/-
Place: Mumbai Sangameshwar Iyer
Date: 04/09/2017 (Company Secretary & Compliance officer)

પાણીજન્ય યુવલેહ રોગોથી બચવાનો એક માત્ર સરળ ઉપાય

બેક્ટાફી ટેબલેટ
કરે સમગ્ર પરિવારની સુરક્ષા

બેક્ટાફી-૧૦
૧ ટેબલેટ
૧૦ લિટર પાણી માટે (માટલી, કરંબા માટે)

બેક્ટાફી-૧૦૦૦
૧ ટેબલેટ
૧૦૦૦ લિટર પાણી માટે (ટાંકી માટે)

પાણીનો વ્યાદ જરા પણ ઠંડાવો નથી બેક્ટાફી ટેબલેટ પાણીને યજ્ઞમુલત, સરીરને રાખે તંદુરસ્ત

બેક્ટાફી ટેબલેટ સંખેલ પાણીમાં તેમજ પાણ્યલાઘામાં થતી લીલને નિષક્રીય કરે છે. બેક્ટાફી ટેબલેટ બાંધકામ પાણી એટલે પ્રાણીજન્ય રોગોથી મુક્તિ. માટે આજે જ લઈ આવો. બેક્ટાફી ટેબલેટ

૦૭૯-૨૬૬૩૧૭૪૪.

KAYEL SECURITIES LTD.
CIN No: L29219GJ1983PLC028990
Reg office: Shop No.229, New Cloth Market, O's Raipur Gate, Ahmedabad, Gujarat, India
Tel. No: 079-22169300, Email: kayelsecurities@gmail.com
Website: www.kayelsecurities.com

NOTICE
Notice is hereby given that the 34th Annual General Meeting of the members of the Company will be held at 11.00 A.M. on Friday 29th September 2017 at Shop No. 229, New Cloth Market, O's Raipur Gate, Ahmedabad-380002. The notice setting out the business to be transacted in 34th AGM together with the 34th Annual Report of the Company for the Financial Year 2016-17 has been dispatched to the members at their registered addresses and the same is available on the Company's website www.kayelsecurities.com. Further the copy of notice of the 34th AGM is also available on website of CDSL at www.evotingindia.com

The notice of the 34th AGM and Annual Report has also been made available electronically to those members who have registered their email IDs with the company's depository.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Amendment Rules, 2015 & regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall provide remote E-Voting facility to its members through the e-voting services provided by CDSL in respect of the businesses to be transacted as mentioned in the notice of 34th AGM of the Company. The process and the manner of the remote e-voting have been mentioned in the notes of the notice of the 34th AGM and also communicated to the members by CDSL, separately.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares either in physical form or dematerialized form as on the cut-off date i.e. 22nd September, 2017 may along with other shareholders as on cut-off date obtain the login ID and password for remote e-voting by sending a request at www.evotingindia.com.

The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. 22nd September, 2017. The remote e-voting period will commence on 26.09.2017 at 09.00 A.M and will end on 28.09.2017 at 05.00 P.M. Thereafter the remote e-voting module shall be disabled by CDSL. Members of the Company holding shares either in physical form or in dematerialized form as on cut-off date may opt for remote e-voting.

Grievances, if any regarding e-voting procedure should be addressed to the MCS Share Transfer Agent Limited, 12/1/5, Manoharpur Road, Ground Floor, Kolkata-700026 or at mcshahm@gmail.com (033-40724051/52/53). Once a vote on resolution is casted and submitted, the members shall not be allowed to change it subsequently.

The facility for voting through poll paper shall be made available at the 34th AGM and the members attending the AGM, who have not cast their vote by remote e-voting, shall be eligible to exercise their voting rights at the AGM through Poll paper. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the AGM.

Person whose name is recorded in the register of members maintained by CDSL as on 22nd September, 2017 shall be entitled to vote.

BOOK CLOSURE
Pursuant to Section 91 of the Companies Act, 2013 including rules, and regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2017 to 29th September, 2017 (Both days inclusive), for the purpose of the 34th AGM.

The details of the said meeting are also available on the website of the company (www.kayelsecurities.com) and the website of the stock exchange where the shares of the company are listed i.e. BSE Limited (www.bseindia.com).

By order of Board of Directors
SD,
Rahul Kankaria
Managing Director
DIN: 00314184

JOLLY PLASTIC INDUSTRIES LIMITED
(CIN: L70100GJ1981PLC004932)
Regd. Off: 407, Sudarshan Commercial Complex, Limda Chowk, Rajkot-360001, Gujarat

NOTICE
The 35th (Thirty Fifth) Annual General Meeting ("AGM") of the members of Jolly Plastic Industries Limited will be held on Friday, the 29th September 2017 at 09:30 a.m. at 407, Sudarshan Commercial Complex, Limda Chowk, Rajkot-360001, Gujarat, to transact the business mentioned in the notice convening the said meeting which is being sent to the members names in registers on August 25th 2017, along with the annual report for the year ended 31st March, 2017.

Pursuant to section 91 of the Companies Act, 2013 (Act) the register of members and the share transfer books of the company will remain closed from Saturday, the 23rd September 2017 to Friday, 29th September 2017 (both days inclusive).

Pursuant to the provisions of section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Standard 2 of the Secretarial Standard on General Meeting, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting") as provided by CDSL on all resolutions as set out in the notice of AGM.

- Date and time of commencement of remote e-voting: Tuesday, September 26, 2017 at 9:00 A.M.
- Date and time of end of remote e-voting: Thursday, September 28, 2017 at 05:00 P.M
- Cut-off date for determining the eligibility to vote: Friday, September 22, 2017.
- Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting.
- Members who cast their vote by remote e-voting may also attend the meeting, but shall not be able to exercise their right at the meeting.
- The Notice of AGM is available on the Company website- www.jollyplasticindustriesltd.com and on the website of CDSL www.evotingindia.com.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com

For Jolly Plastic Industries Limited
SD/- Braj Mohan Singh
Director

GOPALA POLYPLAST LTD.
CIN: L25200GJ1984PLC050560
Registered Office: 485, Santej, Vadsar Road, Santej, Tal. Kalol, Dist. Gandhinagar- 382721 Telephone: 02764-286305
E-mail: cs@gopalapolyplast.com, Website: www.gopalapolyplast.com

NOTICE OF THE 33rd ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Friday, September 29, 2017 at 11:00 A.M at Plot No. 485, Santej, Vadsar Road, Santej, Taluka Kalol, Dist. : Gandhinagar-382721. Notice of Meeting setting out the ordinary and special businesses to be transacted thereat containing instructions for remote e-voting together with the Balance Sheet as on 31st March, 2017, Statement of Profit and Loss for the year ended on that date including the Schedule thereto and reports of Board of Directors, Auditors, attendance slip, proxy form have been sent to the members whose e-mail ids are registered with the company, Depository participant(s) and physically to other member to their registered address through permitted modes and the dispatch of the same has been completed on 5th September, 2017.

Members hereby informed that the Notice of the 33rd AGM and 33rd Annual Report of the Company will be available on the website of the Company www.gopalapolyplast.com and will also be available for inspection at the registered office of the Company for inspection on all working days during business hours of the Company.

Members holding shares either in physical form or in dematerialized form as on cut-off date 22nd September, 2017 may cast their vote electronically on the Ordinary and Special Business as set-out in the Notice of 33rd AGM. The remote e-Voting will commence on Tuesday, September 26, 2017 (9.00 a.m.) and ends on Thursday, September 28, 2017 (5.00 p.m.). The e-voting module shall be disabled by CDSL thereafter and members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

Any person, who acquires shares and became the member of the Company after dispatch of Annual Report and Notice of AGM and holding shares on cut-off date may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

Members attending the AGM, who have not already cast their vote by remote e-voting shall be able to exercise their voting right through Poll paper, which shall be made available at the AGM.

Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder as amended from time to time and provision of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the company will remain closed from 22nd September, 2017 to 29th September, 2017 (Both days inclusive) for the purpose of annual closing and Annual General Meeting.

Any query or grievance connected with the remote e-voting, the members may write to Ms. Anil Desai, Company Secretary at Registered Office address or e-mail at cs@gopalapolyplast.com. The queries can also be sent to helpdesk.evoting@cdslindia.com

By Order of the Board

